

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

BARROW

75-CR-125

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <b>vs.</b>  <b>WILLIAM LEROY WIMBERLEY (50)(Bond)</b>	<i>For U. S.:</i> Kenneth P. Snoke Nathan G. Graham   <i>For Defendant:</i> Tom Hanlon (ret.) <del>204</del> Pythian Bldg. 115 W. 3rd Tulsa (583-6664)

Def.  
2115 E. 15th  
Tulsa (936-0135)

Pete King  
Intl. Fidelity Ins.  
215 W. 5th  
Tulsa 74103

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-1-75	Clerk	12-1-75	Bill Wimberley #96991	30 00	
J.S. 3 mailed 12-1-75	Marshal	12-4-75	C. D. #24		30 00
		1-5-76	Wimberly	30.00	
		1-8-76	C. D. #30		30 00
Violation receipt of stolen vehicle	Docket fee	2-3-76	Wimberley	30.00	
Title 18		2-5-76	C. D. #34		30 00
		3-1-76	Wimberly	30.00	
Sec. 2313		3-4	C. D. #38		30 00
		4-16	Wimberly	30 00	
1 ct. (\$5000 and/or 5 yrs)		4-22	C. D. #45		30 00
		5-11	Wimberley	30.00	
		5-13	C.D. #48		30 00
		6-3	Wimberley	30.00	

DATE	PROCEEDINGS	6-10	C.D. #52	30. 00
9-4-75	Record vote of grand jury, filed in open court. rm <i>Continued page 3</i>			
9-4-75	Indictment, filed in open court. rm			
9-4-75	Magistrate papers filed in case. rm			
9-4-75	Appearance bond (\$5000 surety), filed, w/Order specifying conditions of release attached. (CSB-Mag.)rm			
9-5-75	MO: Case set for Arraignment and Plea on Thurs., 9-11-75, at 10:00 a.m. (AEB-J)v			
9-11-75	Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknowledges receipt of indictment, is advised of charge & is arraigned. Deft. enters plea of NOT GUILTY. Case set for jury trial on 10-20-75, at 10:00 A.M. Deft. given til 9-22-75 to file motions & Govt. given til 9-29-75 to respond. Deft. to remain on present bond. (AEB-j)b			
9-22-75	Deft.'s Motion for Discovery with brief in support, filed.k			
9-22-75	Deft.'s Motion to Inspect All Evidence Favorable to Him with brief in support, filed.			
9-22-75	Deft.'s Motion to Disclose Inducements, Promises & Payments to Prospective Gov't Witnesses with brief in support, filed.k			
9-22-75	Deft.'s Motion to Produce Sworn or Signed Statements, Mot. to Inspect Physical Evidence, Mot. for Bill of Particulars, and Brief in support of Motions, filed.k			

DATE	PROCEEDINGS
9-22-75	Deft's Motion to Suppress with brief in support, filed.k
9-22-75	Deft's Motion for Disclosure of matters Occurring Before the Grand Jury and Motion to Disclose Witnesses of the Gov't Who will Appear at Time of Trial, filed.k
9-22-75	Deft's Brief in support of mots. for disclosure of Grand Jury minutes and production of evidence, filed.k <i>copy of all mts &amp; briefs to Dene</i>
9-25-75	USA's Opposition to Pre-Trial Motions of Deft. William Leroy Wimberley, filed. mm
9-25-75	USA's Brief in Opposition to Pre-Trial Motions of Defendant Wimberley, filed.mm
9-25-75	USA's Opposition to Motion to Suppress, filed.mm
9-25-75	USA's Brief in Opposition to Motion to Suppress, filed. mm <i>(copy of all mts &amp; briefs to Dene)</i>
10-9-75	MO: Case set for hearing on Deft's motions on 10-16-75, at 10:00 A.M. (AEB-J)b nts mld
10-9-75	Case set for jury trial on 10-20-75, at 10:00 A.M.(AEB-J)b nts mld
10-16-75	Case called for hearing on motions. Deft. present & represented. Govt. represented. Govt. & Deft. announce they have settled all motions except the motion to suppress. Deft. witness sworn & testifies. Motion to suppress overruled. Deft. given until 10-17-75 to file motion in Limine, Govt. to file response that date.(AEB-J)b
10-17-75	Deft's motion in Limine, filed. b copy to Dene
10-17-75	Brief in support of motion, filed. b
10-17-75	Opposition to Defendant's Motion in Limine, filed by the pltf.mm <i>Dene has</i>
10-17-75	Brief in Opposition to Defendant's Motion in Limine, filed. mm <i>copy</i>
10-17-75	Bill of Particulars filed by the pltf.mm
1022-75	Case tried to Jury Oct. 20, 21 & 22, 1975. Deft. present & represented. Govt represented. Parties announce ready. Ct. overrules Deft's motion in limine. Jury selected & sworn. Pltf makes opening statment & presents case in chief. Witnesses sworn & testify. Pltf rests. Deft presents case in chief, witnesses sworn & testify. Deft rests. Deft's request for Judgment of Acquittal overruled. Ct. recessed 4:45 PM, 10-21. Ct re-convened at 9:30 a.M., 10-22. Parties rest. Closing arguments made, Ct. instructs jury. Bailiff sworn. Jury retires to deliberate at 10:40 AM. 11:26 A.M. Jury returns w/Verdict finding Deft. GUILTY as charged in indictment. Verdict received, read & filed in open court. Jury discharged Ct. orders pre-sentence report. Sentencing set for 11-5-75, at 10:00 A.M. Deft. to stand on present bond.(AEB-J)b
10-22-75	Verdict, filed in open court find Deft. GUILTY. b
10-22-75	Trial exhibits, filed in case.(One in exhibit room) b
11-3-75	Deft's motion for continuance of sentencing date, filed. b cpy to Dene
11-4-75	Order overruling Deft's motion for continuance of sentencing, filed.(AEB-J)b
11-5-75	Case called for sentencing. Deft. present & represented. Govt. <i>cps mld</i> represented, by Ben Baker. Deft. & co. asked if they have anything to say before sentence is pronounced: Imposition of sentence is suspended & Deft. is placed on prob. for period of Three (3) years. Conditions of probation are that Deft. pay fine in amt. of \$800.00 to the Court Clerk. Payment to be \$30.00 a month. Deft. not to associate w/ known criminals. Bond exonerated.(AEB-J)b
11-5-75	Order of Probation, filed & entered.(AEB-J)b
11-5-75	Two c/c of Ord. of Prob. delivered to probation office. b
6-16-77	Pltf. mot. to w/draw exhibits, Pltf. #17 & Pltf. #18. fld. ho 0 to J.
6-23-77	Order, fld. it is ordered that Pltf. exhibits 17 & 18 may be removed from evidence & returned or destroyed, and that xerox or photographic cps. of said exhibits will be substituted by Pltf. & will be placed in the file by the Clk. (AEB-J) cps mld. ho
Substitution made this 15th day of July, 1977, in re Exh. 18. v	
1-9-78	Release & Satisfaction of Judgment. fld. ho

U. S. vs

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Yr.	Docket No.	Def.
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Ltr.	Total
Code	Days

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)

AO-257

Interval  
(per Section II)

Start Date

End Date

Ltr.

Code

Total  
Days